

1 LEONARDO M. RAPADAS
 United States Attorney
 2 ERIC S. O'MALLEY
 Assistant United States Attorney
 3 DISTRICT OF THE NORTHERN
 MARIANA ISLANDS
 Horiguchi Building, Third Floor
 4 P. O. Box 500377
 Saipan, MP 96950-0377
 5 Telephone: (670) 236-2980
 Fax: (670) 236-2985

6 Attorneys for United States of America

7
 8 UNITED STATES DISTRICT COURT
 9 NORTHERN MARIANA ISLANDS

10
 11 UNITED STATES OF AMERICA,)

Criminal Case No. 07-00017-002

12 Plaintiff,)

13 v.)

14 YANG, JIAN ZHONG,
 a/k/a, "MR. KIM", and
 15 SHI, GUI LIN,)

PLEA AGREEMENT
as to Defendant
SHI GUI LIN

16 Defendants.)
 17 _____)

18 Pursuant to Rule 11(c)(1)(B), the United States and SHI, GUI LIN enter into the following plea
 19 agreement:

20 1. On the understandings specified below, the Office of the United States Attorney
 21 for the Districts of Guam and the Northern Mariana Islands ("this Office") will accept a guilty plea from
 22 SHI, GUI LIN (the "defendant") to Count One of the Indictment. Count One charges the defendant
 23 with Conspiracy to Possess With Intent to Distribute a Controlled Substance, in violation of Title 21,
 24 United States Code, Sections 846, 841(a)(1) and 841(b)(1)(B), in connection with the defendant's
 25 possession with the intent to distribute between 5 and 20 grams of methamphetamine in the form
 commonly known as "ice", beginning on or about January 25, 2005, and continuing through August
 2005. Count One carries a maximum sentence of 40 years' imprisonment, a mandatory minimum

1 sentence of five years imprisonment, a maximum fine of \$2,000,000, a \$100 special assessment, and
2 supervised release for a minimum period of four years.

3 2. It is understood that the defendant (a) shall truthfully and completely disclose all
4 information with respect to the activities of himself and others concerning all matters about which this
5 Office inquires of him, which information can be used for any purpose; (b) shall cooperate fully with
6 this Office, the United States Drug Enforcement Administration and the DEA/CNMI Task Force and
7 any other law enforcement agency designated by this Office; (c) shall attend all meetings at which this
8 Office requests his presence; (d) shall provide to this Office, upon request, any document, record, or
9 other tangible evidence relating to matters about which this Office or any designated law enforcement
10 agency inquires of him; (e) shall truthfully testify before the grand jury and at any trial and other court
11 proceeding with respect to any matters about which this Office may request his testimony; (f) shall
12 bring to this Office's attention all crimes which he has committed, and all administrative, civil, or
13 criminal proceedings, investigations, or prosecutions in which he has been or is a subject, target, party,
14 or witness; and, (g) shall commit no further crimes whatsoever. Moreover, any assistance the defendant
15 may provide to federal criminal investigators shall be pursuant to the specific instructions and control of
16 this Office and designated investigators.

17 3. It is understood that this Office cannot, and does not, agree not to prosecute the
18 defendant for criminal tax violations. However, if the defendant fully complies with the understandings
19 specified in this Agreement, no testimony or other information given by him (or any other information
20 directly or indirectly derived therefrom) will be used against him in any criminal tax prosecution.
21 Moreover, if the defendant fully complies with the understandings specified in this Agreement, he will
22 not be further prosecuted criminally by this Office for any crimes, except for criminal tax violations,
23 related to his participation in the conspiracy for possession with intent to distribute methamphetamine
24 in the form commonly known as "ice," beginning on or about January 25, 2005 and continuing through
25 August 2005, in the District of the Northern Mariana Islands, to the extent that he has disclosed such
participation to this Office as of the date of this Agreement, not involving crimes of violence. This
Agreement does not provide any protection against prosecution for any crimes except as set forth
herein.

1 4. Except as otherwise provided in this Agreement, it is understood that this
2 Agreement does not bind any federal, state, or local prosecuting authority other than this Office. This
3 Office will, however, bring the cooperation of the defendant to the attention of other prosecuting
4 offices, if requested by him.

5 5. In consideration of the foregoing and pursuant to Sentencing Guidelines § 6B1.4,
6 the parties hereby stipulate to the following facts and application of the Sentencing Guidelines:

7 Facts

8 a. At some time beginning on or about January 25, 2005, to on or about
9 August 2005, the defendant agreed with another person to possess and distribute methamphetamine, in
10 the form commonly known as "ice", a Schedule II controlled substance, and one or more parties to the
11 agreement took a substantial step in furtherance of the scheme.

12 b. The total quantity of ice that the Defendant distributed beginning on or
13 about January 25, 2005 to on or about August 2005, was 7.47 grams.

14 Offense Level

15 c. U.S.S.G. § 2D1.1 applies to the offense conduct in Count One of the
16 Indictment, which includes the drug quantities for this count.

17 d. The defendant's relevant conduct on the charges in the Indictment
18 includes the conspiracy for distribution and possession with intent to distribute at least 5 grams but less
19 than 20 grams of methamphetamine in the form of "ice." Accordingly, the base offense level under
20 U.S.S.G. § 2D1.1(c)(7) is 26.

21 e. If the defendant allocutes to the crime charged in Count One of the
22 Indictment to the satisfaction of the Court, a two-level reduction in the offense level for acceptance of
23 responsibility is warranted under U.S.S.G. § 3E1.1(a).

24 f. If the defendant's plea of guilty to Count One of the Indictment is entered
25 on or before June 25, 2007, the Government will move for an additional one level reduction for
acceptance of responsibility under U.S.S.G. § 3E1.1(b).

 g. In accordance with the above, the applicable U.S.S.G. offense level is 23.

1 Criminal History Category

2 h. There is no stipulation as to Criminal History category.

3 Sentencing Range

4 i. Based upon the calculations set forth above, and provided the defendant's
5 Criminal History is Category I, the stipulated sentencing Guidelines range is 46 to 57 months. In
6 addition, after determining the defendant's ability to pay, the Court may impose a fine pursuant to
7 U.S.S.G. § 5E1.2. At Guidelines level 23, the applicable fine range is \$10,000 to \$100,000.

8 6. Title 21, United States Code, Section 841(b)(1)(B) requires a statutory minimum
9 term of imprisonment of 60 months. Accordingly, absent relief from that statutory minimum sentence,
10 the defendant's sentence would be 60 months, pursuant to Section 5G1.1(b) of the Sentencing
11 Guidelines. However, should the defendant satisfy the conditions set forth in Title 18, United States
12 Code, Section 3553(f) for relief from the statutory minimum sentence provision, the Government will
13 recommend the defendant be sentenced pursuant to the Sentencing Guidelines without regard to any
14 statutory minimum sentence.

15 7. It is understood that the sentence to be imposed upon the defendant is within the
16 sole discretion of the Court. This Office cannot, and does not, make any promise or representation as to
17 what sentence the defendant will receive. However, this Office will inform the Probation Department
18 and the Court of (a) this Agreement; (b) the nature and extent of the defendant's activities with respect
19 to this case and all other activities of the defendant which this Office deems relevant to sentencing; and
20 (c) the nature and extent of the defendant's cooperation with this Office. In so doing, this Office may
21 use any information it deems relevant, including information provided by the defendant both prior to
22 and subsequent to the signing of this Agreement. In addition, if this Office determines that the
23 defendant has provided substantial assistance in an investigation or prosecution, and if he has fully
24 complied with the understandings specified in this Agreement, this Office will file a motion, pursuant
25 to Section 5K1.1 of the Sentencing Guidelines, requesting the Court to sentence the defendant in light
of the factors set forth in Section 5K1.1(a)(1)-(5). It is understood that, even if such a motion is filed,
the sentence to be imposed on the defendant remains within the sole discretion of the Court. The
defendant hereby consents to such adjournments of his sentence as may be requested by this Office.

1 8. It is understood that, should this Office determine either that the defendant has
2 not provided substantial assistance in an investigation or prosecution, or that the defendant has violated
3 any provision of this Agreement, such a determination will release this Office from any obligation to
4 file a motion pursuant to Section 5K1.1 of the Sentencing Guidelines and from Title 18, United States
5 Code, Section 3553(e), but will not entitle the defendant to withdraw his guilty plea once it has been
6 entered.

7 9. It is understood that, should this Office determine, subsequent to the filing of a
8 motion pursuant to Section 5K1.1 of the Sentencing Guidelines, that the defendant has violated any
9 provision of this Agreement, this Office shall have the right to withdraw such motion.

10 10. It is understood that, should the defendant commit any further crimes or should it
11 be determined that he has given false, incomplete, or misleading testimony or information, or should he
12 otherwise violate any provision of this Agreement, the defendant shall thereafter be subject to
13 prosecution for any federal criminal violation of which this Office has knowledge, including perjury
14 and obstruction of justice. Any such prosecution that is not time-barred by the applicable statute of
15 limitations on the date of the signing of this Agreement may be commenced against the defendant,
16 notwithstanding the expiration of the statute of limitations between the signing of this Agreement and
17 the commencement of such prosecution. It is the intent of this Agreement to waive all defenses based
18 on the statute of limitations with respect to any prosecution that is not time-barred on the date that this
19 Agreement is signed.

20 11. The defendant understands that to establish the offense of Conspiracy to
21 Distribute and Possess with Intent to Distribute a Controlled Substance, a violation of Title 21, United
22 States Code, Sections 846, 841(a)(1) and 841(b)(1)(B), the government must prove each of the
23 following elements beyond a reasonable doubt:

24 a. First, that there was an agreement between two or more persons to
25 distribute and possess with the intent to distribute a controlled substance, namely methamphetamine in
the form known commonly as "ice."

 b. Second, that the defendant became a member of the conspiracy knowing
at least one of its objects and intending to help accomplish it.

1 c. Third, at least one member of the conspiracy took a substantial step
2 toward committing the crime.

3 12. The defendant further understands that for the mandatory minimum sentence of
4 five years imprisonment to apply, the Government must prove beyond a reasonable doubt that the
5 object of the conspiracy was the distribution of five grams or more of methamphetamine in the form
6 commonly known as "ice".

7 13. The defendant acknowledges that he has been advised of his rights as set forth
8 below prior to entering into this Agreement. Specifically, defendant has been fully advised of, has had
9 sufficient opportunity to reflect upon, and understands the following:

10 a. the nature and elements of the charges, as well as the mandatory
11 minimum penalty and the maximum possible penalty provided by law;

12 b. his right to be represented by an attorney;

13 c. his right to plead not guilty and the right to be tried by a jury and at that
14 trial, the right to be represented by counsel, the right to confront and cross-examine witnesses against
15 him, and the right not to be compelled to incriminate himself, that is, the right not to testify;

16 d. that if he pleads guilty, there will not be a further trial of any kind on the
17 charges to which such plea is entered so that by entering into this Agreement, he waives, that is, gives
18 up, the right to a trial; and

19 e. that, upon entry of a plea of guilty, or thereafter, the Court may ask him
20 questions about the offenses to which he has pled, under oath, and that if he answers these questions
21 under oath, on the record, his answers may later be used against him in prosecution for perjury or false
22 statement if an answer is untrue.

23 14. Being fully advised of his rights as set forth in the preceding paragraph, the
24 defendant represents that:

25 a. the agreement is voluntary and not a result of any force, threats or
promises apart from this Agreement;

1 b. he reads, speaks, writes and understands English and has read and
2 understood the this Agreement or has had a qualified interpreter read the Agreement to him in a
3 language that he understands, and that he fully understood such translation; and

4 c. he is satisfied with the representation provided to him by his counsel.

5 15. It is understood that in the event that it is determined that the defendant had
6 committed any further crimes, given false, incomplete, or misleading testimony or information, or
7 otherwise violated any provision of this Agreement, (a) all statements made by the defendant to this
8 Office or other designated law enforcement agents, and any testimony given by the defendant before a
9 grand jury or other tribunal, whether prior to or subsequent to the signing of this Agreement, and any
10 leads from such statements or testimony shall be admissible in evidence in any criminal proceeding
11 brought against the defendant; and (b) the defendant shall assert no claim under the United States
12 Constitution, any statute, Rule 11(e)(6) of the Federal Rules of Criminal Procedure, Rule 410 of the
13 Federal Rules of Evidence, or any other federal rule that such statements or any leads therefrom should
14 be suppressed. It is the intent of this Agreement to waive all right in the foregoing respects.

15 16. In exchange for the Government's concessions in this Plea Agreement, the
16 defendant waives any right to appeal this conviction or to collaterally attack this conviction. Defendant
17 reserves the right to appeal the sentence imposed in this case. However, it is further agreed (i) that the
18 defendant will neither appeal, nor otherwise litigate under Title 28, United States Code, Section 2255
19 and/or Section 2241, the conviction and any sentence within or below the stipulated Sentencing
20 range and (ii) that the government will not appeal any sentence within or above the stipulated Sentencing
21 range. This provision is binding on the parties even if the Court employs a Guidelines analysis different
22 from that stipulated to herein. Furthermore, it is agreed that any appeal as to the defendant's sentence
23 that is not foreclosed by this provision will be limited to that portion of the sentencing calculation that
24 is inconsistent with (or not addressed by) the above stipulation.

25 17. The defendant agrees to forfeit, abandon, give up, and give away to the United
States prior to the date of sentencing hearing, any right, title and interest the defendant may have in
property subject to criminal forfeiture pursuant to 21 U.S.C. § 853, and 18 U.S.C. § 924(d)(1). It is
further agreed that any other items of property seized in the search of the defendant, his vehicle(s) and

1 the defendant's home(s), not already returned to the defendant, are abandoned by the defendant and
2 shall accordingly be used, transferred, or disposed of at the discretion of the seizing agency.

3 18. By this Agreement the defendant not only agrees to forfeit all interests in the
4 property referred to in the above paragraph, but agrees to take whatever steps are necessary to convey
5 any and all of his right, title and interest in such property to the United States. These steps include but
6 are not limited to the surrender of title, the signing of a quit claim deed, the signing of a consent decree,
7 the signing of abandonment papers, the signing of a stipulation of facts regarding the transfer and basis
8 for the forfeiture and the signing of any other documents necessary to effectuate such transfers. The
9 defendant further agrees to fully assist the government in the recovery and return to the United States of
any assets or portions thereof as described above wherever located.

10 19. At the time that the defendant pleads guilty, the CNMI Office of the Attorney
11 General agrees not to prosecute criminally the defendant for any crimes related to his participation in
12 the conspiracy for possession with intent to distribute methamphetamine in the form commonly known
13 as "ice," beginning on or about January 25, 2005 through August 2005, in the District of the Northern
14 Mariana Islands, to the extent that he has disclosed such participation to the United States Attorney's
Office as of the date of this Agreement.

15 20. This Agreement supersedes any prior understandings, promises, or conditions
16 between this Office and the defendant. No additional understandings, promises, or conditions have
17 been entered into other than those set forth in this Agreement, and none will be entered into unless in
18 writing and signed by all parties.

19
20 DATED: 6-26-07

Shi, Gui Lin (施桂林)

SHI, GUI LIN
Defendant

21
22 DATED: 6/26/07

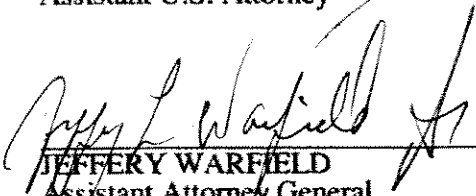
Joey P. San Nicolas
JOSEPH J. N. CAMACHO
Attorney for Defendant

LEONARDO M. RAPADAS
United States Attorney
District of the Northern Mariana Islands

DATED: 6/26/07


ERIC S. O'MALLEY
Assistant U.S. Attorney

DATED: 6/26/07


JEFFERY WARFIELD
Assistant Attorney General
Office of the Attorney General
Commonwealth of Northern Mariana Islands

INTERPRETER'S CERTIFICATION

I orally translated the foregoing plea agreement in its entirety for the defendant from English into his native language. He indicated to me in his native language that he understood its content.

DATED: _____

QUALIFIED INTERPRETER

INTERPRETER'S CERTIFICATION

I orally translated the foregoing plea agreement in its entirety for the defendant from English into his native language. He indicated to me in his native language that he understood its content.

DATED: Gushua Lu 06/26/07
QUALIFIED INTERPRETER